

## Message Text

UNCLASSIFIED

PAGE 01 BRIDGE 00681 281641Z

43

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 SY-05 CIAE-00 INR-07 NSAE-00

USSS-00 L-02 /025 W  
----- 078607

P R 281310Z APR 75  
FM AMEMBASSY BRIDGETOWN  
TO AMCONSUL MARTINIQUE PRIORITY  
INFO SECSTATE WASHDC 8777

UNCLAS BRIDGETOWN 0681

E.O. 11652: N/A  
TAGS: CFED: ST MB BB (SECRET SERVICE)  
SUBJ: COUNTERFEIT U.S. CURRENCY

REF: 7 FAM 253

1. EMBASSY HAS SEEN MEDIA REPORTS INDICATING THAT COUNTERFEIT U.S. CURRENCY IS CIRCULATING IN ST. LUCIA. GOVERNMENT OF THAT STATE HAS BEEN CONTACTED AND REQUESTED TO FURNISH COUNTERFEIT BILLS OR SPECIMENS THEREOF FOR ANALYSIS BY SECRET SERVICE.

2. REPORTS MENTION THAT A TRINIDADIAN, DINESH KUMAR, MAY BE EXTRADITED FROM MARTINIQUE TO ST. LUCIA AND THAT HE IS BEING HELD IN YOUR AREA WITH A QUARTER OF A MILLION DOLLARS IN FORGED NOTES. THE REPORTS SPECIFICALLY MENTION TWO DOLS 50 NOTES BEARING SERIAL NUMBERS BO8255613A AND B39725470A. IT APPEARS THAT THE COUNTERFEIT CURRENCY IS IN DENOMINATIONS OF FIVE, TWENTY, FIFTY AND ONE HUNDRED DOLLAR NOTES.

3. IT WOULD BE APPRECIATED IF YOU WOULD COPY TO EMBASSY ANY REPORTS ON THE MATTER WHICH YOU ARE SENDING DEPARTMENT.

BRITTON

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 APR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BRIDGE00681  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750148-0561  
**From:** BRIDGETOWN  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1975/newtext/t1975049/aaaaahqc.tel  
**Line Count:** 49  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 7, 75 FAM 253  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 09 JUL 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <09 JUL 2003 by maginmm>; APPROVED <10 FEB 2004 by ShawDG>  
**Review Markings:**

Margaret P. Grafeld  
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EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COUNTERFEIT U.S. CURRENCY  
**TAGS:** CFED, ST, MB, BB, USSS  
**To:** TRSY MARTINIQUE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006